RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2026

Ark Mines Ltd advises that all resolutions put to Shareholders at the Annual General Meeting held on 27 November 2027 were carried.

Proxy voting and poll results on the resolutions required at each item of business are shown in the following table. No resolution was required at Item 1.

Item 2. Remuneration Report

	For	Against	Abstain	Discretion
Proxy Votes	14,020,022	0	30,000	17,000
Proxy %	*99.88%*	*0%*	-	*0.12%*
Poll Results	-	-	9,141,004	-
Poll %	-	-	-	-

Item 3. Re-election of Mr Roger Jackson as a Director

	For	Against	Abstain	Discretion
Proxy Votes	14,050,022	0	-	17,000
Proxy %	*99.88%*	*0%*	-	*0.12%*
Poll Results	9,141,004	-	-	-
Poll %	*100.00%*	-	-	-

Item 4. Election of Mr Thomas Patterson as a Director

	For	Against	Abstain	Discretion
Proxy Votes	14,050,022	0	-	17,000
Proxy %	*99.88%*	*0%*	-	*0.12%*
Poll Results	9,141,004	-	-	-
Poll %	*100.00%*	-	-	-

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Item 5. Approval of 10% issuance Capacity

	For	Against	Abstain	Discretion
Proxy Votes	14,020,022	0	30,000	17,000
Proxy %	*99.88%*	*0%*	-	*0.12%*
Poll Results	9,141,004	-	-	-
Poll %	*100.00%*	-	-	-

The resolution required at Item 5 was a special resolution and required at least 75% of the votes cast to be in favour of the resolution to pass.

Votes cast by a person who abstains from voting on a resolution are not counted when calculating voting results.

This announcement has been authorised by the Board.



Ian K White
Company Secretary
27 November 2026

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